

IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 10/7/2019

BOARD MEMBERS PRESENT: Debra J Thompson - Chair
Merrilyn Cleland
Geneal Thompson
Thomas E Grimsman
Wendy S Rucker
Lindy High

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Allegra Earl, Board Specialist

OTHERS PRESENT: Wendy Florence, Academy di Firenze
LaDonn Goodfellow, Cosmetology School of Arts
and Sciences
April Hubbard, Academy di Firenze
Ronda Clark, Cosmetology School of Arts and
Sciences
Joetta Hicks and Jeremiah Colburn
Ty Walker, Paul Mitchell Rexburg
Rick Evans and Ryan Evans, Evans Hairstyling
College
Kris Ellis, Northwest Career College Federation

The meeting was called to order at 8:32 AM MDT by Debra J Thompson.

APPROVAL OF MINUTES

Mr. Grimsman made a motion to approve the minutes of 06/03/2019 and 08/05/2019
It was seconded by Ms. High. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho
Code § 74-206(1)(d) to consider records that are exempt from disclosure under the

Public Records Act, Idaho Code § 71-106 (9). The purpose of the executive session is to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Grimsman. The vote was: Ms. D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Ms. High, aye; Ms. G Thompson, aye; and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. Rucker. Motion carried.

FOR BOARD DETERMINATION

Mr. Grimsman made a motion to approve the Bureau's recommendation and authorize closure in the following cases with a warning letter: I-BCB-2019-56, I-BCB-2019-138, I-BCB-2019-145/240, I-BCB-2019-156, I-BCB-2019-175/176/177, I-BCB-2019-218, I-BCB-2019-222/223, I-BCB-2019-228, I-BCB-2019-243/244, I-BCB-246/247, I-BCB-2019-248/249, I-BCB-2019-250, I-BCB-2019-253/254/255/256, I-BCB-2019-257/258, I-BCB-2019-259/260, I-BCB-2019-261, I-BCB-2020-16/17, and I-BCB-2020-22. It was seconded by Ms. G Thompson. Motion carried.

Mr. Grimsman made a motion to approve the Bureau's recommendation and to authorize closure in case numbers I-BCB-2019-201/202, I-BCB-2019-209, and I-BCB-2019-225. It was seconded by Ms. G Thompson. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders for the following case numbers: BCB-2019-80; BCB-2019-119; BCB-2019-123; BCB-2019-126; BCB-2019-181 and BCB-2020-20/21; and BCB-2019-182/183. Ms. High made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. Cleland. Motion carried.

Ms. Peel presented Stipulation and Consent Orders in cases BCB-2019-210/211, BCB-2019-195, BCB-2020-6/7, BCB-2020-13/14, BCB-2020-17/18, BCB-2020-19, BCB-2020-22/23, BCB-2020-24/25, BCB-2020-32/33, BCB-2020-46, BCB-2020-47, BCB-2020-48, BCB-2020-52, and BCB-2020-56/57. Mr. Grimsman made a motion to accept the Stipulation and Consent Orders as signed and to authorize the Board chair to sign on behalf of the Board. It was seconded by Ms. Rucker. Motion carried.

PROPOSED LAWS AND RULES

Mr. McQuade presented proposed amendments to the Board's statute. The first amendment would add the word certificate to Idaho Code § 54-5821. This change would make certificates renewable. The next amendment would add a certificate for eyelash artists who want to only practice eyelash artistry and not the full scope of cosmetology or esthetics.

Ms. Cleland made a motion to accept the proposed amendments to the Board's statute. It was seconded by Ms. G Thompson. Motion carried.

NEW BUSINESS

IDAHO ANTI-TRAFFICKING COALITION PRESENTATION

Ms. Zielinski, executive director of the Idaho Anti-Trafficking Coalition (IATC), gave a presentation on the IATC mission, goals and partnerships as a nonprofit organization, and the grassroots movement to bring Idaho's communities together to help end trafficking in Idaho. She said that the organization opened two houses for victims of trafficking: Solace House for minors and Harbor House for adults. She introduced Ms. Paula Barthelmess, LCSW, who helps counsel victims of trafficking.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$710,076.63 as of 08/31/2019.

TRAVEL VOUCHER TRAINING

Ms. Eavenson reviewed the travel voucher policy with the Board.

BOARD MEETING PROCEDURES TRAINING

Mr. McQuade reviewed Board meeting procedures with the Board.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

DISCUSSION ON SCHOOL BONDS

After some discussion regarding school bonds, the Board determined that more research was needed, and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106 (9). The purpose of the executive session was to consider to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. High. The vote was: Ms. D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Ms. High, aye; Ms. G Thompson, aye; and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. Rucker. Motion carried.

APPLICATION

Ms. Cleland made a motion to approve the following for licensure:

It was seconded by Ms. Rucker. Motion carried.

CONFERENCE UPDATES AND ATTENDENCE

Ms. Cleland attended both the National Interstate Council of Boards of Cosmetology (NIC) conference and the National Association of Barber Boards of America (NABBA) conference. She said that at both conferences they talked about mobile salons; human trafficking; apprenticeships; and safety and disinfection.

Ms. G Thompson left the meeting at 2:00 PM.

CORRESPONDENCE

The Board reviewed correspondence regarding taking the NIC written and practical exams without getting training hours in a school or through an apprenticeship.

Ms. High made a motion to have Ms. Earl draft a response for the Board chair to review and sign. It was seconded by Ms. Cleland. Motion carried.

The Board reviewed correspondence about allowing emotional support dogs in shops.

Ms. Cleland made a motion for Mr. McQuade and Ms. Earl draft a response for the Board chair to review and sign. It was seconded by Mr. Grimsman. Motion carried.

PUBLIC COMMENT

Ms. R. Clark from the Cosmetology School of Arts and Sciences (CSAS) addressed the Board, letting the Board members know that she was happy that the Board was working on regulating eyelash extensions.

Ms. L. Goodfellow, also from CSAS, asked how the Board would determine what national certifications would be accepted. The Board said it would require a review of the training materials to make that determination.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106 (9). The purpose of the executive session was to consider to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Grimsman. The vote was: Ms. D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Ms. High, aye; and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Mr. Grimsman. Motion carried.

APPLICATIONS

Ms. Cleland made a motion to approve the following for licensure:

ARTEAGA-CASAS LEONEL	B-274693
DANG THI MY PHUNG	NT-274712
NGYUEN KHEO T	NT-274832

It was seconded by Mr. Grimsman. Motion carried.

Ms. Cleland made a motion to accept the curriculum changes for:

ACADEMY OF COSMETOLOGY LLC, CC-234890

It was seconded by Mr. Grimsman. Motion carried. Ms. D Thompson recused herself from the discussion and voting.

Ms. Cleland made a motion to approve the following pending receipt of additional information

901170079

It was seconded by Ms. Rucker. Motion carried.

NEXT MEETING DATES

January 8, 2020 Conference Call at 8:00 AM MST
February 3, 2020 Face-to-Face Meeting 8:30 AM MST
March 2, 2020 Conference Call at 8:00 AM MST
April 6, 2020 Conference Call at 8:00 AM MDT
May 11, 2020 Conference Call at 8:00 AM MDT
June 1, 2020 Face-to-Face Meeting at 8:30 AM MDT

ADJOURNMENT

Ms. Rucker made a motion to adjourn the meeting at 2:23 PM MDT. It was seconded by Ms. High. Motion carried.

Debra J Thompson, Chair

Merrilyn Cleland

Geneal Thompson

Thomas E Grimsman

Wendy S Rucker

Lindy High

Kelley Packer, Bureau Chief